

156 East First Street New Richmond, WI 54017 Ph 715-246-4268 Fax 715-246-7129 www.newrichmondwi.gov

TO:

Mayor and City Council

FROM:

Tanya Reigel, City Clerk

DATE:

February 16, 2016

RE:

St. Croix County Administration Committee

The St. Croix County Administration Committee is having a meeting on February 17, 2016 at at 5:00 p.m. at 1101 Carmichael Road, Hudson, WI 54016 in the County Board Room. They will be discussing property located on County Road A in the City of New Richmond.

A majority of the City Council may be present at this meeting. The meeting is for information gathering only and no action will be taken by the City Council.

Administration Committee Regular Meeting 2/17/2016 5:00 PM

County Board Room-Government Center

County Board Room 1101 Carmichael Road Hudson, WI 54016

Downloads: Agenda Agenda Packet I. CALL TO ORDER
II. ROLL CALL
Roll Call
III. APPROVAL OF MINUTES
1. Minutes of Jan 20, 2016 5:00 PM
2. Minutes of Feb 2, 2016 8:30 AM
IV. PUBLIC COMMENT
V. BUSINESS ITEMS
1. Financial Reports
a. Dec 2015 Financial Report
b. Treasurer's Report
c. Financial Summary Report
2. Resolution Approving a 2016 Budget Amendment Allowing For The Transfer of Funds from the Undesignated Fund Balance and the Jail Improvement Fund Balance to Fund Up to a Maximum of \$1.444M of 2016 CIP, and in Addition Establish a Cap on the Drawdown of the \$5M State Trust Fund Loan
Resolution Printout
3. Tax Deed Property - County Road A, City of New Richmond
a. New Richmond Attachments
b. Willow River Bluffs
4. Resolution Amending Rules and Bylaws of the Board of Supervisors of St. Croix County
Resolution Printout
a. 2016 Proposed Rules and Bylaws Amendments
b. County Board Rules and Bylaws - May 5, 2015 County Board - FINAL - Amended December 1, 2015
5. Resolution to Improve the Timeliness of Reimbursement to Contractors for the West Central Wisconsin Community Development Block Grant Housing Region
Resolution Printout
6. Resolution Approving Alteration of Supervisory District Boundary - Village of Baldwin

Resolution Printout
a. Village of Baldwin Ordinance Annexing Territory
b. Baldwin Annexation 1020930
7. Library Planning Committee Report
Info/Discussion Item Printout
8. County Payment To Public Libraries For Library Services
9. State's Proposed Changes to UW- Extension Services
Info/Discussion Item Printout
a. UWEX Regional Director Jan 22 2016
b. Memo from UW-Ex
c. Next Generation Decisions email
d. Reorganization of Cooperative Extension decisions
10. Human Resources Director Report
info/Discussion Item Printout
11. Job Description Review- Assistant County Administrator
Voting Agenda Item Printout
a. Admin Committee Report
b. Administrative Operations Manager

- 12. Closed session pursuant to Wis. Stat.19.85 (1)(c) to consider the County Administrator's Annual Performance Assessment. Reconvene into open session.
- 13. Re-Convene into Open Session
- VI. REQUEST FOR FUTURE AGENDA ITEMS
- **VII. ANNOUNCEMENTS & CORRESPONDENCE**
- VIII. ADJOURN

DATE OF NEXT MEETING